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| <p style="text-align: center;">STATE OF ARIZONA<br/>SCHOOL FACILITIES BOARD</p> |
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**December 5, 2002**  
**10:00 A.M.**

Crane Middle School  
4450 W. 32<sup>nd</sup> St.  
Yuma, Arizona

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of November 13, 2002 Annual Planning Session and November 14, 2002 Continuation of Annual Planning Session; Approval of Minutes of November 14, 2002 Meeting
- IV. Directors Report (action of the Board may be requested)
  - a. Deficiency Correction Update including November 15<sup>th</sup> Performance and Bid Protests
  - b. Lease to Own Resolution
  - c. FlexTech Litigation and Saddle Mountain Claim
  - d. General Items of Information
    - Governor's Energy Excellence Award of 11/19/02
    - SFB Fall Conference of 11/21/02
    - SFB Charity Golf Tournament of 11/22/02
    - Legislative Special Session of 11/25/02
    - SFB Staff Office Move of 11/29/02
    - Board and Staff Luncheon of 12/17/02
    - Flagstaff Unified Killip Charter School Issue
    - Apache Elementary Waiver Request
    - Board Subcommittee for Accommodation Districts
    - Building Renewal Distribution
  - e. Legislative Agenda
  - f. FY 2004 Funding Request to the Treasurer
  - g. Future Board Meeting Dates and Locations
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

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| ◆ Deer Valley Unified |
| ◆ Peoria Unified      |

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:

Expansion of Scope and Increased Project Cost

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|---------------------|
| ◆ Buckeye Union     |
| ◆ Crane Elementary  |
| ◆ Marana Unified    |
| ◆ Paloma Elementary |
| ◆ Yuma Union        |

- c. Consideration of Ratification of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

| School District            | Contractor                |
|----------------------------|---------------------------|
| Concho Elementary District | Okland Construction, Inc. |
| Kayenta Unified District   | Chuska/Sahara             |

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

| School District                         | Contractor                                   |
|---|--|
| Alpine Elementary District              | ATL Inc                                      |
| Alpine Elementary District              | Iik's Commercial Contracting, LLC            |
| Apache Junction Unified District        | Ricker Atkinson, McBee & Associates, Inc     |
| Ash Fork Unified District               | Kelvin Paul Giles dba KPG Company            |
| Ash Fork Unified District               | Tele-Digit Corporation                       |
| Balsz Elementary District               | Jim Brown & Sons                             |
| Balsz Elementary District               | Patrick Painting Inc                         |
| Balsz Elementary District               | Tri City Mechanical                          |
| Balsz Elementary District               | Wholesale Floors                             |
| Bicentennial Union High School District | Gledson/Cashman Construction Inc             |
| Blue Ridge Unified District             | Project Development Group                    |
| Blue Ridge Unified District             | Tallpines Environmental Consulting Co        |
| Bowie Unified District                  | Terracon Consultants                         |
| Buckeye Union High School District      | Shaw Environmental Inc                       |
| Cartwright Elementary District          | City of Phoenix Development of Services Dept |
| Cartwright Elementary District          | FMG Construction LLC                         |
| Casa Grande Elementary District         | Frostline Air Conditioning & Refrigeration   |
| Chinle Unified District                 | Smith/Woods Contracting                      |

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| Colorado River Union High School District | Cal-Zon Fence Company                        |
| Crane Elementary District                 | City of Yuma Building Safety                 |
| Crane Elementary District                 | Yuma Valley Contractors                      |
| Creighton Elementary District             | Roto-Rooter                                  |
| Creighton Elementary District             | Spray Systems                                |
| Creighton Elementary District             | Western Technologies                         |
| Crown King Elementary District            | Far West Construction                        |
| Douglas Unified District                  | Dominion                                     |
| Douglas Unified District                  | Western Technologies                         |
| Dysart Unified District                   | Maricopa County Environmental Svcs Dept      |
| Flagstaff Unified District                | R E Nelson Equipment                         |
| Flowing Wells Unified District            | LMT Engineering INC                          |
| Fowler Elementary District                | ABC Construction                             |
| Gadsden Elementary District               | Professional Service Industries Inc (PSI)    |
| Gila Bend Unified District                | Town of Gila Bend                            |
| Gilbert Unified District                  | Kilashee Contracting                         |
| Glendale Elementary District              | Maricopa County Environmental Svcs Dept      |
| Glendale Union High School District       | City of Glendale Community Development       |
| Graham County Special Services            | ATL Inc                                      |
| Graham County Special Services            | Brignall Construction Co Inc                 |
| Holbrook Unified District                 | Tallpines Environmental Consulting Co        |
| Holbrook Unified District                 | Western Technologies                         |
| Humboldt Unified District                 | Claycomb Rockwell Woodson Associates         |
| Isaac Elementary District                 | The WLB Group Inc                            |
| Isaac Elementary District                 | Tri City Mechanical                          |
| Liberty Elementary District               | A. Val Construction Corporation              |
| Marana Unified District                   | Arizona Dept of Environmental Quality        |
| Marana Unified District                   | CompuComm Sytems                             |
| Mesa Unified District                     | City of Chandler Development Services        |
| Mesa Unified District                     | Commonwealth Electric Company of the Midwest |
| Nogales Unified District                  | A.G.E. Contracting Inc                       |
| Nogales Unified District                  | Albert De La Ossa dba D.L.O. Plumbing Inc    |
| Nogales Unified District                  | Dominion                                     |
| Palo Verde Elementary District            | Harney-Naill Inc                             |
| Palo Verde Elementary District            | Maricopa County Planning & Development Dept. |
| Paradise Valley Unified District          | Professional Service Industries Inc (PSI)    |
| Pendergast Elementary District            | Femcon                                       |
| Peoria Unified District                   | ASSI Security of Arizona                     |
| Phoenix Union High School District        | Spray Systems                                |
| Pima Unified District                     | ATL Inc                                      |
| Pima Unified District                     | Brignall Construction Co Inc                 |
| Prescott Unified District                 | Yavapai County Health Department             |
| Quartzsite Elementary District            | Gledson/Cashman Construction Inc             |
| Salome Consolidated Elementary District   | Gledson/Cashman Construction Inc             |
| Salome Consolidated Elementary District   | Ricker Atkinson, McBee & Associates, Inc     |
| San Carlos Unified District               | Gookin Engineers Ltd                         |
| School Facilities Board                   | CompuComm Sytems                             |

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| Scottsdale Unified District             | Kilashee Contracting                                       |
| Sedona-Oak Creek Joint Unified District | Western Technologies                                       |
| Sierra Vista Unified District           | City of Sierra Vista , Department of Community Development |
| Sierra Vista Unified District           | Haydon Building Corporation                                |
| Snowflake Unified District              | Southwest Hazard Control Inc                               |
| Snowflake Unified District              | Tallpines Environmental Consulting Co                      |
| Solomon Elementary District             | Western Technologies                                       |
| St David Unified District               | Pattison Evanoff Engineering                               |
| Sunnyside Unified District              | Pima County Govrnment                                      |
| Sunnyside Unified District              | Progressive Roofing  |
| Sunnyside Unified District              | Stantec Consulting   |
| Tempe Elementary District               | Corbins Service Electric                                   |
| Thatcher Unified District               | ATL Inc  |
| Thatcher Unified District               | Brignall Construction Co Inc                               |
| Tonto Basin Elementary District         | Steel Electric Inc   |
| Tuba City Unified District              | Larson Engineering of Arizona                              |
| Tucson Unified District                 | Act Environmental  |
| Tucson Unified District                 | City of Tucson   |
| Tucson Unified District                 | Joe E. Woods   |
| Tucson Unified District                 | Joseph H Peck dba Peck Builders                            |
| Tucson Unified District                 | LVH Construction Inc                                       |
| Tucson Unified District                 | Richard E Lambert Ltd                                      |
| Tucson Unified District                 | Terracon Consultants                                       |
| Tucson Unified District                 | Western Technologies                                       |
| Wenden Elementary District              | Gledson/Cashman Construction Inc                           |
| Winslow Unified District                | ATL Inc  |
| Winslow Unified District                | City of Winslow - P & Z Department                         |
| Winslow Unified District                | Spray Systems  |
| Winslow Unified District                | Western Technologies                                       |
| Yuma Union High School District         | KAZ Construction   |
| Yuma Union High School District         | Pilkington Construction Company                            |
| Yuma Union High School District         | Yuma Valley Contractors                                    |

e. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

| School District                  | Contractor                            |
|----------------------------------|---------------------------------------|
| Ajo Unified District             | G.N. Construction Company, Inc        |
| Apache Junction Unified District | Woods Construction Company            |
| Ash Fork Unified District        | Flagstaff Design and Construction Inc |
| Bisbee Unified District          | Jorgenson's Custom Building           |
| Buckeye Elementary District      | Brignall Construction Co Inc          |
| Cartwright Elementary District   | Marcus Construction Company Inc       |
| Casa Grande Elementary District  | Law Engineering                       |

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| Coolidge Unified District                | M. Greenberg Construction, Inc               |
| Coolidge Unified District                | Sunburst Landscaping                         |
| Cottonwood-Oak Creek Elementary District | Primary Systems Services Group LLC           |
| Creighton Elementary District            | City of Phoenix Development of Services Dept |
| Creighton Elementary District            | Haydon Building Corporation                  |
| Deer Valley Unified District             | Caliente Construction Inc                    |
| Deer Valley Unified District             | Midstate Mechanical Inc                      |
| Deer Valley Unified District             | Target General Inc.                          |
| Dysart Unified District                  | Law Engineering                              |
| Dysart Unified District                  | Smith/Woods Contracting                      |
| Flowing Wells Unified District           | D L Lerew Inc                                |
| Gila Bend Unified District               | LOR Construction                             |
| Gilbert Unified District                 | Schindler Elevator Corporation               |
| Gilbert Unified District                 | Woods Construction Company                   |
| Glendale Elementary District             | LOR Construction                             |
| Glendale Union High School District      | Hess - Roundtree Inc                         |
| Holbrook Unified District                | Western Technologies                         |
| Isaac Elementary District                | City of Phoenix Development Services         |
| Lake Havasu Unified District             | Larry D. Builders Inc.                       |
| Littleton Elementary District            | Star Roofing                                 |
| Mesa Unified District                    | Caliente Construction Inc                    |
| Mesa Unified District                    | Specialty Roofing Inc                        |
| Mesa Unified District                    | W Johnson Construction Inc                   |
| Mobile Elementary District               | LOR Construction                             |
| Mohawk Valley Elementary District        | Yuma Valley Contractors                      |
| Murphy Elementary District               | AV Electric Company Inc                      |
| Naco Elementary District                 | International Contracting Inc.               |
| Paloma Elementary District               | LOR Construction                             |
| Peoria Unified District                  | LOR Construction                             |
| Phoenix Union High School District       | Command Construction Inc                     |
| Phoenix Union High School District       | Shannon Construction                         |
| Phoenix Union High School District       | T. I. Specialist Inc                         |
| Phoenix Union High School District       | TD Industries Ltd                            |
| Pine Strawberry Elementary District      | Intermountain West Civil Contractors         |
| Prescott Unified District                | Pueblo Mechanical                            |
| Ray Unified District                     | Complete Decon Inc                           |
| Ray Unified District                     | Terracon Consultants                         |
| Roosevelt Elementary District            | Ry-Tan Construction                          |
| Sahuarita Unified District               | T L Roof & Associates Construction Company   |
| Santa Cruz Elementary District           | Richard E Lambert Ltd                        |
| Scottsdale Unified District              | Kilashee Contracting                         |
| Somerton Elementary District             | Pilkington Construction Company              |
| Somerton Elementary District             | SCS Engineers                                |
| Sunnyside Unified District               | Canyon Building & Design LLC                 |
| Tempe Elementary District                | Caliente Construction Inc                    |

|                             |                                   |
|-----------------------------|-----------------------------------|
| Tempe Elementary District   | International Contracting Inc.    |
| Tempe Elementary District   | Suft Construction Corp            |
| Tucson Unified District     | A & S Paving Inc                  |
| Wickenburg Unified District | Paul R. Peterson Construction Inc |
| Willcox Unified District    | Western Technologies              |
| Yuma Elementary District    | Don Peterson Engineers Inc        |
| Yuma Elementary District    | Law Engineering                   |
| Yuma Elementary District    | Pilkington Construction Company   |

f. Consideration of Other Deficiency Corrections Issues

- ◆ Delay of all Remaining Priority 4 and 5 Projects

VI. New School Construction

a. Consideration of 2003 Capital Plan New Construction Requests, including projects from:

- ◆ Dysart Unified
- ◆ Higley Unified
- ◆ Litchfield Elementary
- ◆ Tolleson Elementary

b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

- ◆ Avondale Elementary
- ◆ Gadsden Elementary
- ◆ Isaac Elementary
- ◆ Peoria Unified
- ◆ Washington Elementary

c. Expansion/Change of Scope and Increased Project Cost

- ◆ None at this time

d. Consideration of Other New Construction Issues

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| ◆ Cottonwood-Oak Creek School District |
| ◆ Pima County Accommodation District   |

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

|                        |
|------------------------|
| ◆ Higley Unified       |
| ◆ Riverside Elementary |
| ◆ Tolleson Elementary  |

b. Step III

|                       |
|-----------------------|
| ◆ Avondale Elementary |
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c. Consideration of Other Land Related Issues

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| ◆ Concho Elementary |
| ◆ Duncan Unified    |

VIII. Replenishment of Contingency Funds for Packages including:

| Package |
|---------|
| A       |
| B       |
| C       |
| D       |
| E       |
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IX. Request for Reduction of Square Footage

◆ No districts at this time

X. Request for Waiver from Guidelines

◆ Isaac Elementary

◆ Parker Unified

◆ Sunnyside Unified

XI. Finance Report

XII. Future Agenda Items

XIII. Public Comment

XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.